



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: December 16, 2021

Date	Thursday, November 18, 2021
Started	5:30 PM
Ended	6:02 PM
Location	This meeting will be held virtually. Join us at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting
Chaired by	Kim Lytle
Recorder	Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:30pm

Status: Completed

1.2. Roll Call

Maria Fiore - Present

Brent Pellico - Present

Shawna Brown - Absent

Status: Completed

1.3. Pledge Of Allegiance

The pledge of allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed



1.5. Approve Minutes

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- Minutes-2021-10-25-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Audrey Godde presented Curriculum Moment and answered questions of the board.

Status: Completed

3. Public Comments

3.1. Public Comments

The public may address the iLEAD Online governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comment

Status: Completed

4. Consent Items

4.1. Personnel Report

Kim Lytle, iLEAD Support Provider, presented the Personnel Report and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- Personnel Report_Online 11.9.21.pdf
-

4.2. Check Register



Keith Gallion, iLEAD Support Provider, presented the Check Register and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- ilead online payment register_20211111.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Kim Lytle, iLEAD Support Provider, presented AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- iLEAD Online - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (1).pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador

No Learner Ambassador present.

Status: Completed

5.2. School Director Report

Erin Jones presented the School Director Report and answered questions of the board.

Status: Completed

Documents

- 21-22 Site Director Board Report.docx.pdf
-

6. Action Items

6.1. Revised 2021 - 2022 Budget

Request approval of the revised 2021-2022 budget based on current enrollment, revenue, and expenditures.



Kelly O'Brien, iLEAD Support Provider, presented the Revised 2021 - 2022 Budget and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- FY2122- iLEAD Online - Budget 1st Interim Revised Budget.pdf
-

6.2. Revised iCA Special Education MOU

Request approval of iCA Special Education with the removal of Counselors who work directly for the schools and are not a shared resource.

Amber Jones, iLEAD Support Provider, presented Revised iCA Special Education MOU and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- 21-22 SPED RESOURCE SHARING (2).pdf
-

6.3. PE Policy

Request approval of the PE Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Kim Lytle, iLEAD Support Provider, presented the PE Policy and answered questions of the board.

Motioned: Maria Fiore

Seconded: Brent Pellico

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- P.E. Policy - iLEAD Online .pdf
-



6.4. Equity Policy

Request approval of the Equity Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Kim Lytle, iLEAD Support Provider, presented the Equity Policy and answered questions of the board.

Motioned: Brent Pellico

Seconded: Maria Fiore

Unanimously Approved

Shawna Brown - Absent

Due date:

Status: Completed

Documents

- Equity Policy - iLEAD Online pdf.pdf
-

7. Board Comments

7.1. Board Comments

No Board Comment.

Status: Completed

8. Closing Items

8.1. Board Retreat Dates - January 28 and 29, 2022

January 28 and 29

Status: Completed

8.2. Next Meeting Date - December 16, 2021

December 16, 2021

Status: Completed

8.3. Adjournment

Meeting adjourned at 6:02pm

Status: Completed
